

NEBRASKA NATURAL RESOURCES COMMISSION MEETING

January 30, 2013

1:30 p.m.

EMBASSY SUITES HOTEL - 1040 P Street – Lincoln, Nebraska

(402) 474-1111

AGENDA

1. Meeting Call to Order at 1:30 P.M.
2. Public Notice of Meeting and of Public Meeting Laws
3. Introduction of New Commissioners; Recognition of Former Commissioners
4. Minutes of the November 2012 Commission & Committee Meetings
5. Expenditures Report for November & December 2012
6. Advisor's Comments: (NRCS, Environmental Trust, UNL Water Center)
7. DNR Update
8. Program Committee Report & Possible Action
 - A. Nebraska Resources Development Fund
 1. Status Report
 2. Project Sponsor Updates
 - B. Small Watersheds Flood Control Fund
 1. Status Report
 2. Discussion & Action on Auction Bids
 - C. Soil & Water Conservation Program Fund
 1. Status Report
 2. Discussion & Possible Action to Add/Revise Practices
 - D. Natural Resources Water Quality Fund Status Report
 - E. Water Well Decommissioning Fund Status Report
 - F. Interrelated Water Management Plan Program Fund Status Report
9. Election of Officers (Chair, Vice-Chair & Committee Assignments)
10. Discussion & Action on Meeting Dates
11. Discussion & Possible Action to Form Subcommittee to Review the New Project Review and Assessment Process
12. Discussion of LR 314 & Draft Legislation Affecting the Commission
13. Announcements, Future Meetings, Requests for Agenda Items
 - Administrative Rules Approved
14. Adjournment

Program Committee will **NOT** have a separate meeting.